



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, OCTOBER 15, 2024 – 6:30 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - A. REVENUE AND EXPENSES
 - B. CHECK DISBURSEMENTS
 - C. DEPARTMENT REPORT - POLICE
 - D. DEPARTMENT REPORT - FIRE
 - E. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
 - F. DEPARTMENT REPORT – TREASURER
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, SEPTEMBER 10, 2024
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, SEPTEMBER 17, 2024
- 8. PUBLIC HEARINGS**
 - A. TO HEAR PUBLIC COMMENTS REGARDING APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION - PROGRAM YEAR 2025
 - B. TO HEAR PUBLIC COMMENT REGARDING THE ISSUANCE OF BONDS BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF SEVERAL SERIES OF ITS REVENUE NOTES, BONDS, OR OTHER OBLIGATIONS
 - C. TO HEAR COMMENTS REGARDING THE CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT - 2024-2028
- 9. NEW BUSINESS**
 - A. REQUEST TO APPROVE 2ND AMENDMENT TO PLANNED DEVELOPMENT AGREEMENT - PRESERVE AT HIDDEN LAKE
 - B. RESOLUTION #24-052; APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$355,000,000 SENIOR LIVING REVENUE BONDS (GREAT LAKES SENIOR LIVING COMMUNITIES LLC)
 - C. RESOLUTION #24-057; APPROVING PY2025 CDBG APPLICATIONS



- D. RESOLUTION #24-056; CONFIRMING SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT 2024-2028
- E. REQUEST APPROVAL FOR PLANNED DEVELOPMENT AGREEMENT - CULVERS
- F. REQUEST TO APPROVE AGREEMENT AND CONTRACT WITH AQUA WEED FOR COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT SAD 2025-2029
- G. REQUEST APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND COMMERCE TOWNSHIP - WEED CONTROL AND LAKE IMPROVEMENT FOR COOLEY LAKE 2024-2028
- H. UPDATE BOARD ON MI WHITE LAKE APP
- I. RESOLUTION #24-053; APPROVING THE GOOSE NEST/EGG DESTRUCTION ON CEDAR ISLAND LAKE - 2025-2029
- J. REQUEST TO APPROVE BECKETT & RAEDER, INC. PROPOSAL FOR ADDITIONAL SERVICES REQUEST RE-BID OF STANLEY PARK PHASE 1 DEVELOPMENT PROJECT
- K. REQUEST APPROVAL OF STANLEY PARK CONSTRUCTION MANAGER AS ADVISOR SERVICES PROPOSAL - MCCARTHY & SMITH
- L. REQUEST TO CONSIDER PROPOSAL FROM MD7/AMERICAN TOWER TO ADJUST FINANCIAL TERMS OF CONTRACT FOR TOWER SITE NO. 305629
- M. REQUEST TO APPROVE AN AMENDMENT OF THE ADMINISTRATIVE POLICIES AND PROCEDURES - 4.7 (B) GENERAL PURCHASING POLICIES

10. FYI - CIVIC CENTER UPDATE

11. TRUSTEE COMMENTS

12. ADJOURNMENT

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. **Please contact the Township Clerk's office at (248) 698-3300 X-7 at least five days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.